

## MEMORANDUM

Agenda Item No. 11(A)(7)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

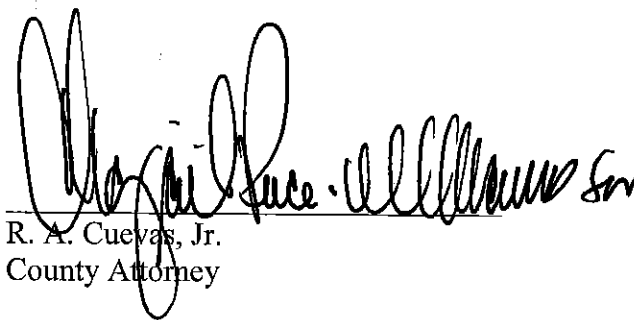
**DATE:** June 30, 2015

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution waiving by a two-thirds vote of the members present the term limit restriction for Citizens' Independent Transportation Trust member Dr. Anna E. Ward; authorizing the re-appointment of Dr. Anna E. Ward to the Citizens' Independent Transportation Trust for another term

Resolution No. R-597-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** June 30, 2015

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(7)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's , 3/5's , unanimous ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)  
6-30-15

RESOLUTION NO. R-597-15

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBER DR. ANNA E. WARD; AUTHORIZING THE RE-APPOINTMENT OF DR. ANNA E. WARD TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR ANOTHER TERM

**WHEREAS**, Dr. Anna E. Ward has served on the Citizens' Independent Transportation Trust (CITT) with distinction for eight years; and

**WHEREAS**, Dr. Anna E. Ward is currently serving as Vice-Chairperson of the CITT and has reached her term limit as a member of the CITT; and

**WHEREAS**, Section 2-11.38.2 of the Code of Miami-Dade County (the "Code"), which governs the CITT with respect to term limits, states that no board member shall serve more than eight consecutive years on any one board; and

**WHEREAS**, pursuant to Section 2-11.38.2 of the Code, the Board of County Commissioners may by resolution adopted by a two-thirds vote of the County Commission members present waive a term limit applicable to a member of a county board; and

**WHEREAS**, Commissioner Audrey M. Edmonson wishes to appoint Dr. Anna E. Ward to an additional four-year term; and

**WHEREAS**, this Board wishes to waive the applicable term limit and authorize the reappointment of Dr. Anna E. Ward to another term on the CITT,

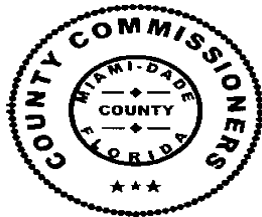
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that, by a two-thirds vote of the members present and pursuant to Section 2-11.38.2(b) of the Code, this Board waives the

term limit restriction applicable to CITT member Dr. Anna E. Ward and authorizes the re-appointment of Dr. Anna E. Ward to an additional four-year term on the CITT.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye		
	Esteban L. Bovo, Jr., Vice Chairman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye	
Sally A. Heyman	aye	Barbara J. Jordan	aye	
Dennis C. Moss	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye	
Juan C. Zapata	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Bruce Libhaber